

RESOLUTION 19-2011
RESOLUTION AUTHORIZING CITY TO APPLY FOR GRANT TO BUILD
COMMUNITY SAFE ROOM

WHEREAS, Section 9(4) of the Charter of the City of Millington authorizes the City to authorize the expenditure of money for any municipal purpose, and Section 9(10) of the Charter authorizes the City to provide for the acquisition, construction building, operation and maintenance of public buildings and other public improvements ; and

WHEREAS, the Board of Mayor and Aldermen has determined that it is in the best interest of the City and the community to build a community safe room for the shelter and protection of people in the event of tornados and other dangerous weather conditions; and

WHEREAS, the Board has determined that the best location for said community safe room is on the City's Civic Center property; and

WHEREAS, the amount of the grant is expected to be \$ 1,900,000.00, of which the federal government will pay 25%, and the City and the State of Tennessee will pay 12.5% each; and

WHEREAS, the grant will not cover the cost of demolition of buildings already on the proposed site or of some of the amenities the City desires to include in the safe room;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, as follows:

1. The City is authorized to execute and submit a Hazard Mitigation Application (the "Application") to the Tennessee Emergency Management Agency for funding to construct a community safe room to shelter and protect people in the event of tornados and other dangerous weather conditions.
2. Mayor Hodges is authorized to sign and deliver the Application on behalf of the City.
3. If the Application is approved, the City shall, in accordance with requirements and approvals of FEMA and TEMA, design and construct the community safe room on a lot to be created out of a portion of the City's Civic Center property, approximately as shown on Exhibit A to this Resolution, and shall use City funds to demolish the existing building(s) on said lot.
4. If the Application is approved, the City shall contribute, in cash and/or in kind, its portion of the required project match.
5. In the event the Board should determine, and FEMA and TEMA should approve, the conveyance of the above-described lot to another entity approved by FEMA and TEMA, so that the value of said lot may be counted as part of the City's required portion of the cost of the community safe room project, the City agrees to convey said lot to such entity and lease it back for use as a community safe room.
6. The engagement of the engineering firm Fisher & Arnold, Inc. to prepare and submit the Application is hereby ratified and approved.

This Resolution is adopted as of the 28th day of June, 2011.

Richard L. Hodges, Mayor

Bruce Rasmussen, City Clerk and Treasurer